

**AGENDA
CITY COUNCIL
NOVEMBER 18, 2014**

NOTICE:

NOVEMBER 18, 2014

5:30-6:00 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING
6:00-6:15 P.M.	FINANCE COMMITTEE MEETING
6:15-6:45 P.M.	INSURANCE COMMITTEE MEETING
6:45-7:00 P.M.	PUBLIC WORKS COMMITTEE MEETING

**TOWNSHIP MEETING
NOVEMBER 18, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- NOVEMBER 3, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-NOVEMBER 18, 2014**

**CITY COUNCIL MEETING
NOVEMBER 18, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- NOVEMBER 3, 2014**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)
A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:
DAN MCDOWELL, CHAIRMAN**

- A. BUILDING & ZONING MONTHLY REPORT-OCTOBER 2014**
- B. BOARD OF APPEALS MINUTES – NOVEMBER 5, 2014**
- C. HARC AGENDA-NOVEMBER 25, 2014**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-
SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE FOR TWO YEARS AT 2928 E 24TH ST WITHIN THE CITY OF GRANITE CITY, ILLINOIS.**
- B. ORDINANCE TO DESIGNATE A FREIGHT CURB LOADING ZONE ON 23RD STREET, AT ITS INTERSECTION WITH STATE STREET**
- C. ORDINANCE REMOVING AND REPEALING ORDINANCE 7875, THE DESIGNATION OF A HANDICAP PARKING SPACE AT 2134 ADAMS**
- D. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE FOR TWO YEARS AT 2914 E 24TH ST WITHIN THE CITY OF GRANITE CITY, ILLINOIS.**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORT FOR OCTOBER 2014**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGEMENT MONTHLY REPORT November 13, 2014**
- C. RESOLUTION TO RENEW EMPLOYEE HEALTH INSURANCE COVERAGE IN 2015, FROM BLUE CROSS/BLUE SHIELD**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION APPROVING AMENDMENT TO SALE
AGREEMENT FOR 1511 JOHNSON ROAD**
- B. RESOLUTION APPROVING QUADRANT GRANITE
PARTNERS, LLC TIF AND BUSINESS DISTRICT ELIGIBLE
COSTS INCURRED AS OF DECEMBER 31, 2013**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE MAKING A TAX LEVY FOR THE CITY OF
GRANITE CITY, MADISON COUNTY, ILLINOIS, FOR THE
FISCAL YEAR BEGINNING MAY 1, 2014 AND ENDING APRIL
30, 2015 (FY 2014)**
- B. PAYROLL-11/15/2014**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT